



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

NMA  
F#.2009R01786

*271 Cadman Plaza East  
Brooklyn, New York 11201*

September 19, 2011

**By ECF and Federal Express**

James Froccaro, Esq. (*Att'y for M. Bana*)

Re: United States v. Manny Bana, et al.  
Criminal Docket No. 09-672 (S-1) (NGG)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following supplemental discovery with respect to the above-captioned case.

Statements of the Defendant

The compact discs described below, containing audio recordings of statements made by the defendant, will be available at Dupe Coop shortly after the date of this letter. You may obtain these materials by contacting John Palermo at Dupe Coop at (973) 895-1359.

Description	Bates range
Consensual recording dated 4/7/94	1988
Consensual recordings dated 4/9,10,11,12/94	1989
Consensual recording dated 4/19/94	1990
Consensual recording dated 4/20/94 (2 CDs)	1991-1992
Consensual recording dated 4/20/94	1993
Consensual recording dated 4/22/94	1994
Consensual recording dated 4/23/94	1995
Consensual recording dated 4/26/94 (2 CDs)	1996-1997
Consensual recording dated 4/30/94 (2 CDs)	1998-1999
Consensual recordings dated 5/19,20/94	2000
Consensual recording dated 5/21/94	2001

Description	Bates range
Consensual recording dated 5/31/94	2002
Consensual recording dated 6/3/94	2003
Consensual recording dated 2/27/95 (2 CDs)	2004-2005
Consensual recordings dated 3/29,30,31/95	2006
Consensual recording dated 4/1/95	2007
Consensual recording dated 1/26/96	2008
Consensual recording dated 1/29/96	2009
Consensual recording dated 1/30/96	2010
Consensual recording dated 1/31/96	2011
Consensual recording dated 2/21/96	2012

#### Documents and Other Tangible Objects

The documents listed below are attached to this letter.

Description	Bates range
Telephone records for telephone number (908) 241-4301	2013-2014
Telephone records for telephone number (908) 241-4301	2015-2016
Telephone records for telephone number (646) 533-5579	2017-2034
Telephone records for telephone numbers (908) 418-8072, (908) 241-4301, and (908) 370-5268	2035-2037

If you have any questions or requests, please contact me.

Very truly yours,

LORETTA E. LYNCH  
United States Attorney

By: /s/  
Nicole M. Argentieri  
Assistant U.S. Attorney  
(718) 254-6232

cc: Clerk of Court (NGG) (by ECF w/o attachments)